

Represented Votes and Voting Results

At the Ordinary Annual General Meeting of BRAIN Biotech AG's share capital, accounting for 21,847,495.00 Euros, divided into 21,847,495 registered no-par value shares, 14.417.113 shares (including postal votes) were represented with an equal number of votes at the time of the voting.

The following resolutions, proposed by the Executive Board and / or the Supervisory Board and published in the Bundesanzeiger (German Federal Gazette) on 24 January 2024, were passed.

Item	Index		Valid vote casts	% of total share capital	Yes-votes	Yes-votes %	No-Votes	No-Votes %	Abstention	
2		Resolution concerning discharging the Management Board for the fiscal year from 1 October 2022 to 30 September 2023	14,394,676	65.89	12,451,942	86.50	1,942,734	13.50	22,437	accepted
3		Resolution concerning discharging the Supervisory Board for the fiscal year from 1 October 2022 to 30 September 2023	14,362,587	65.74	11,368,010	79.15	2,994,577	20.85	27,526	accepted
4		Election of the auditor of the separate financial statements and the auditor of the consolidated financial statements for the fiscal year from 1 October 2023 to 30 September 2024	14,406,141	65.94	14,042,523	97.48	363,618	2.52	10,972	accepted
5		Resolution to approve the conclusion of an agreement relating to the establishment of a typical silent partnership between BRAIN Biotech AG and Hessen Kapital I GmbH with contributed capital of € 2,000,000.0	14,402,123	65.92	14,391,067	99.92	11,056	0.08	14,990	accepted
6		Resolution to approve the conclusion of an agreement relating to the establishment of a typical silent partnership between BRAIN Biotech AG and Hessen Kapital I GmbH with contributed capital of € 1,500,000.00	14,399,478	65.91	14,387,374	99.92	12,104	0.08	17,635	accepted

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7	Resolution to approve the conclusion of an agreement relating to the establishment of a typical silent partnership between BRAIN Biotech AG and MBG H Mittelständische Beteiligungsgesellschaft Hessen mbH with contributed capital of € 1,500,000.00	14,400,641	65.91	14,388,658	99.92	11,983	0.08	16,472	accepted
8	Resolution concerning the approval of the Compensation Report	14,379,102	65.82	11,235,568	78.14	3,143,534	21.86	38,011	accepted